

SSPSL /SEC / 2020-21 / SEP/03	
DATE: 07 th September, 2020.	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400001, MAHARASHTRA	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA

Dear Sir / Madam,

Sub: Intimation of Board Meeting.

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of the Board of Directors is scheduled to be held on 12th September, 2020, at 2.00 P.M through Video Conferencing at shorter notice to consider and approve the Unaudited Standalone and Consolidated Financial Results as per Ind AS for the quarter ended 30th June 2020.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

SD/-

GOKULANANDA SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No: A43068